

Declaration and Power of Attorney United States Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD FOR PRODUCING BASALTIC FIBRES AND DEVICE FOR REALISING THE SAME

UNITED STATES
Patents and Design Patents
Sole & Joint Inventors
Convention & Non-convention
PCT & Non-PCT
This form cannot be altered, altered
or changed after it is signed
(For use only for inventors who
understand the English language.)

(check one)

- is attached hereto.
- was filed as U.S. Application No. _____ on _____ and (if applicable) was amended on _____
- was filed as PCT International Application No. PCT/RU97/00355 on November 18, 1997 and (if applicable) was amended under PCT Article 19 on _____

(I authorize any attorney appointed below to insert information in the preceding blanks.)

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign and PCT application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America listed in this Declaration. I have also identified below any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application(s) on which priority is claimed:

Foreign/PCT Application No.	Country	Filing Date	Priority Claimed? (yes/no)
96 122192 PCT/RU97/00355	Russia WIPO (International Bureau)	19 November, 1996 18 November, 1997	yes yes

I hereby claim the benefit under Title 35, United States Code, §120 or §365(c) of any United States application and PCT international application designating the United States of America listed in this Declaration and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Application No.	Filing Date	Status (published/pending/abandoned)

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Steven W. Collier (42429), Joseph A. DeGrandi (17446), Thomas L. Evans (38803), Carolyn A. Favotito (39183), Herbert M. Hanegan (25682), J. Rogers Lunsford, III (29405), Michael A. Mukuch (32263), William F. Rauchholz (34701), Dennis C. Rodgers (32936), Charles L. Warner, II (32330), Robert G. Weitacher (20931), Richard G. Young (20628).

Send all correspondence to: Smith, Gambrell & Russell, LLP, Beveridge, DeGrandi, Weitacher & Young Intellectual Property Group, 1830 M Street, N.W. (Suite 800), Washington, D.C. 20036. All facsimiles may be sent to (202) 659-1462. Direct all phone calls to (202) 659-2811.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Ljudmila Grigorievna ASLANOVA

Citizenship: Russia

Residence (city, state, country): Moscow, Russia

Post office address: ul. Ferganskaya, 16-1-67, Moscow, 109444, Russia

Signature: Ljudmila Grigorievna ASLANOVA Date: 12.05.99

Declaration and Power of Attorney United States Patent Application



UNITED STATES
Patents and Trademarks
Sole & Joint Inventors
Convention & Non-convention
PCT & Non-PCT
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or changed after it is signed
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METHOD FOR PRODUCING BASALTIC FIBRES AND DEVICE FOR REALISING THE SAME

(check one)

- is attached hereto.
- was filed as U.S. Application No. _____ on _____ and (if applicable) was amended on _____
- was filed as PCT International Application No. PCT/RU97/00355 on November 18, 1997 and (if applicable) was amended under PCT Article 19 on _____

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96 122192 PCT/RU97/00355	Russia WIPO (International Bureau)	19 November, 1996 18 November, 1997	yes yes

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 101 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Ljudmila Grigorievna ASLANOVA

Citizenship: Russia

Residence (city, state, country): Moscow, Russia

Post office address: ul. Ferganskaya, 16-1-67, Moscow, 109444, Russia

Signature: Ljudmila Grigorievna ASLANOVA Date: 12.05.99

05/07/00 16:00 1107 1107

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Attorney Docket No: 33202Y002

Applicant or Patentee (Inventors):

Serial No. or Patent No. (if known):

Name of Inventor (if known):

For (invention title):

ASLANOVA

based on PCT/RU97/00355

METHOD FOR PRODUCING BASALTIC FIBRES
AND DEVICE FOR REALISING THE SAMESGR/BDWY Form SED-3
Small Entity
Individual Non-Inventor

SMALL ENTITY FORM - INDIVIDUAL (NON-INVENTOR)
(VERIFIED STATEMENT/DECLARATION CLAIMING SMALL ENTITY STATUS, 37 CFR 1.9(f) and 1.27(b))

I hereby declare that, if I had made the above-identified invention, I would qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention described in

(check one) the specification filed herewith
 the application or patent identified above.

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

(check one) no such person, concern, or organization.
 persons, concerns or organizations listed below. (NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities, 37 CFR 1.27)

FULL NAME:

ADDRESS:

[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NONPROFIT ORGANIZATION

FULL NAME:

ADDRESS:

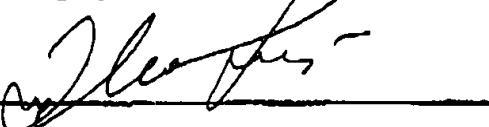
[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate; 37 CFR 1.28(b).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: Eduard Borisovich MOVSHOVICH

Address of Person Signing: pr. Vernadskogo, 113-179, Moscow 117571, Russia

SIGNATURE 

DATE 12.05.99

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BEVERIDGE DEGRA

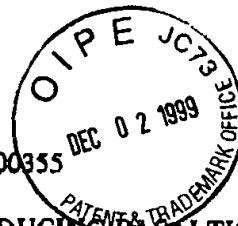
0002-002

Attorney Docket No: 33202Y002

Applicant or Patentee (Inventors):
Serial No. or Patent No. (if known):
Filed or Issued (if known):
For (invention title):

ASLANOVA
based on PCT/RU97/00355

METHOD FOR PRODUCING BASALTIC FIBRES
AND DEVICE FOR REALISING THE SAME



SGR/BDWY Form SED-1
Small Entity
Independent Inventor

SMALL ENTITY - INDEPENDENT INVENTOR

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 the application or patent identified above.

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Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

(check one) no such person, concern, or organization.
 persons, concerns or organizations listed below. (NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention attesting to their status as small entities, 37 CFR 1.27)

FULL NAME: Vadim Henrikovich KUKUSHKIN

ADDRESS: Furmanny per., 15-7 Moscow, 110113, Russia

INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

FULL NAME: Eduard Borisovich MOVSHOVICH

ADDRESS: pr. Vernadskogo, 113-179, Moscow, 117571, Russia

INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

FULL NAME: Gennady Panteleimonovich DOMANOV

ADDRESS: ul. Smolnaya 37-51 Moscow, 125195, Russia

INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate; 37 CFR 1.28(b).

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Ljudmila Grigorievna ASLANOVA
NAME OF INVENTOR

Signature of Inventor

Ljudmila Grigorievna ASLANOVA

12.05.99

Date

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Attorney Docket No: 33202Y002

Applicant or Patentee (Inventors):

ASLANOVA

Serial No. or Patent No. (if known):

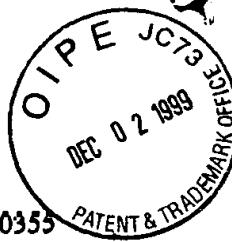
based on PCT/KU97/00355

Filed or Issued (if known):

DEC 02 1999

For (invention title):

METHOD FOR PRODUCING BASALTIC FIBRES
AND DEVICE FOR REALISING THE SAME



SGR/BDWY Form SED-3
Small Entity
Individual Non-Inventor

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Name of Person Signing: Vadim Henrikovich KUKUSHKIN

Address of Person Signing: Furmanny per., 15-7, Moscow 110113, Russia

SIGNATURE

DATE

12/V-1999

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BEVERIDGE DEGRA

MAY 12
006/008

Applicant or Patentee (Inventors):
Serial No. or Patent No. (if known):
Filed or Issued (if known):
For (invention title):

ASLANOVA
based on PCT/RU97/00355

METHOD FOR PRODUCING BASALTIC FIBRES
AND DEVICE FOR REALISING THE SAME



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Name of Person Signing: **Геннадий Геннадьевич ДОГАНУЧ**
Address of Person Signing: **ул. Смоленская 37-51, Москва 125195, Россия**

SIGNATURE

DATE **12/11-1999**

RECORDATION COVER SHEET
PATENTS

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copies thereof.

1. Name(s) of conveying party(ies):

Ljudmila Grigorievna ASLANOVA

2. Name(s) and Address(es) of receiving party(ies):

1) Vadim Henrikovich KUKUSHKIN
Furmanny per., 15-7 Moscow
110113, Russia

2. Eduard Borisovich MOVSHOVICH
pr. Vernadskogo, 113-179
Moscow, 117571, Russia

3) Gennady Panteleimonovich DOMANOV
ul. Smolnaya 37-51 Moscow
125195, Russia

3. Nature of conveyance: Assignment Agreement
Execution Date: June 30, 2000

4A. Application Serial No. 09/314,001

Application Filed: May 19, 1999

5. Name and Address of Party to whom correspondence regarding this document should be mailed:

Smith, Gambrell & Russell, LLP
Beveridge, DeGrandi, Weilacher & Young
Intellectual Property Group
1850 M Street N.W. (Suite 800)
Washington, DC 20036
202 659-2811

6. Total number of applications and patents involved : one

7. Total fee: \$40.00.

(Enclosed. Please charge any deficiency or refund any excess to counsel's deposit account.)

8. Deposit account no.: 02-4300

DO NOT USE THIS SPACE

9. Statement and Signature: To the best of my knowledge and belief, the foregoing information is true and correct
any attached copy is a true copy of the original document.

Name of Person Signing : Dennis C. Rodgers, Reg. No. 32,936

Signature:

Date: July 14, 2000

Atty.Docket
33202Y2

ASSIGNMENT AGREEMENT

The PATENT RIGHTS referred to in this agreement include the following patent application, all divisional and continuation applications thereof, all patents, and all reissues and extensions thereof:

United States patent application 09/314,001 filed May 19, 1999
(based on PCT/RU97/00355)

Inventor: ASLANOVA
For: METHOD FOR PRODUCING BASALTIC FIBRES AND DEVICE
FOR REALISING THE SAME

The ASSIGNOR referred to in this agreement are

Ljudmila Grigorievna ASLANOVA
ul. Ferganskaya, 16-1-67, Moscow, 109444, Russia

The ASSIGNEES referred to in this agreement are

Vadim Henrikovich KUKUSHKIN
Furmanny per., 15-7 Moscow, 110113, Russia

Eduard Borisovich MOVSHOVICH
pr. Vernadskogo, 113-179, Moscow, 117571, Russia

Gennady Panteleimonovich DOMANOV
ul. Smolnaya 37-51 Moscow, 125195, Russia

The ASSIGNOR, retaining a 25% interest for herself and, for good and valuable consideration, receipt of which is acknowledged, hereby assigns to the ASSIGNEES, the following percentages of the right, title, and interest in and to the PATENT RIGHTS:

51% to Vadim Henrikovich KUKUSHKIN
12% to Eduard Borisovich MOVSHOVICH
12% to Gennady Panteleimonovich DOMANOV.

The ASSIGNOR and ASSIGNEES, as joint owners, acknowledge that this assignment is subject to the terms of an agreement dated March 18, 1998, an English translation of which is attached as Exhibit A, and confirm that they will not license, assign, or otherwise transfer any portion of said PATENT RIGHTS to another party without the consent of the other parties to this agreement or his/her lawful successors in interest

Signature: Ljudmila Grigorievna ASLANOVA Date: 30. 06. 99
 Signature: Vadim Henrikovich KUKUSHKIN Date: 30. 06. 99
 Signature: Eduard Borisovich MOVSHOVICH Date: 30. 06. 99
 Signature: Gennady Panteleimonovich DOMANOV Date: 30. 06. 99

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ДОГОВОР

о международном патентовании "Способа получения базальтового волокна" и производственном и коммерческом использовании патента.

Настоящий договор составлен и вступает в силу

“ 19 ” марта 1998 года между

Аслановой Людмилой Григорьевной, Домановым Геннадием Пантелеймоновичем, Кукушкиным Вадимом Генриховичем и Мовшовичем Эдуардом Борисовичем и заключается в следующем:

1. Л.Г. Асланова предоставляет научно-технические обоснования и информацию необходимые как для получения через Российское патентное ведомство международных патентов на способы/технологии получения непрерывного и штапельного базальтового волокна и неметаллической композиционной арматуры на их основе, так и для отработки технологии, ТЭО, технического/рабочего проектирования, пуска и сертификации соответствующих промышленных производств (адаптированных к специфике источников базальтового сырья) отвечающих стандартам ЕЭС.

2. Г.П. Доманов, В.Г. Кукушкин и Э.Б. Мовшович обеспечивают привлечение финансовых средств для международного патентования "Способа получения базальтового волокна" и создания основанных на данном патенте технологий и промышленного производства, а также организацию соответствующих работ, менеджмент и маркетинг технологии и произведенных продуктов в различных регионах мира.

3. Все участники настоящего договора являются полноправными совладельцами международного патента на "Способ получения базальтового волокна" со следующим долевым участием:

Асланова Людмила Григорьевна	25%
Доманов Геннадий Пантелеймонович	12%
Кукушкин Вадим Генрихович	51%
Мовшович Эдуард Борисович	12%

4. Такое же долевое участие сохраняется в распределении прибыли от промышленного и/или коммерческого использования патента, технологии производства и произведенной продукции.

5. Для промышленного и коммерческого использования патента будет создана (зарегистрирована) специализированная фирма (ЗАО "БАЗАЛЬТ"), обеспечивающая поэтапное финансирование патентования, технического проектирования и производства, а также реализацию соответствующих товарных продуктов и лицензий на их производство. При этом полученные патенты (указаны в п.1) будут являться неотъемлемой частью уставного капитала ЗАО "БАЗАЛЬТ".

6. Ни один из участников договора не может продать, переуступить или каким-либо другим образом передать свои права и интересы или какую-либо их часть по этому договору никому кроме прямых наследников без письменно подтвержденного согласия остальных участников.

7. Ни один из участников договора не имеет права на автономное использование патента и основанных на нем разработок без письменно подтвержденного согласия остальных участников.

8. Все споры, могущие возникнуть в связи с настоящим договором и неурегулированные самими сторонами, должны быть вынесены на рассмотрение арбитража согласно правилам и регламентам страны регистрации фирмы. Все издержки по арбитражу, в том числе гонорары адвокатов, должна нести проигравшая сторона, при этом стороны согласны выполнять арбитражное решение, которое должно быть обязательно для всех сторон.

9. Действие настоящего договора может быть прекращено по взаимному письменному согласию всех участников, причем на таких условиях и в такие сроки, как изложено в письменном виде сторонами. Договор считается недействительным при невыполнении п. 5 настоящего договора.

10. Настоящий договор должен регулироваться, истолковываться и исполняться в соответствии с законами страны регистрации фирмы. Настоящий договор содержит полное соглашение между сторонами и должен быть обязательным для всех сторон, их соответствующих наследников и правопреемников. Настоящий договор может быть изменен только по взаимному согласию сторон.

11. Письменные уведомления должны направляться соответствующими сторонами по следующим адресам:

Асланова Людмила Григорьевна
109444, Москва, ул. Ферганская, д. 16-1-67.

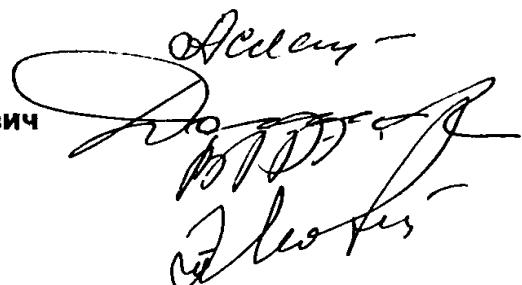
Доманов Геннадий Пантелеймонович
125195, Москва, ул. Смольная, д. 37-51.

Кукушкин Вадим Генрихович
Москва, Фурманнин переулок, д. 15-7.

Мовшович Эдуард Борисович
117571, Москва, проспект Вернадского, д. 113-179.

ПОДПИСИ:

Асланова Людмила Григорьевна
Доманов Геннадий Пантелеймонович
Кукушкин Вадим Генрихович
Мовшович Эдуард Борисович



Agreement

On International Patenting of "**A Method for Producing Basaltic Fibres**" and on Production and Commercial Using of the Patent.

The present agreement is made and comes into force on 19 of March 1998 between Aslanova Ljudmila Grigorievna, Domanov Gennady Panteleimonovich, Kukushkin Vadim Genrikhovich, Movshovich Eduard Borisovich and consists in following:

1. L.G.Aslanova presents scientific and technical basing and information necessary both for receiving foreign patents by filing international applications on methods/technologies of producing continuous and staple basaltic fibres and non-metallic composite armature based on them to Russian Patent Office and for working out technology, technico-economic basing, technical/work designing, starting up and certifying of corresponding industrial production (adapted to the specific character of the sources of raw basaltic material), corresponding to EEC standards.
2. G.P.Domanov, V.G.Kukushkin and E.B.Movshovich provide attracting of financial means for international patenting of "A method for producing basaltic fibres" and for creating technology and industrial production based on said patent, and also organizing corresponding work, management and marketing of technology and products in various regions of the world.
3. All participants of the present Agreement are full joint owners of patents based on the International Applications on "A method of producing basaltic fibres" with the following shares:

Aslanova Ljudmila Grigorievna	25%
Domanov Gennadiy Panteleimonovich	12%
Kukushkin Vadim Genrikhovich	51%
Movshovich Eduard Borisovich	12%

4. The same shares remain in distribution of the profit from industrial and/or commercial using of the patent, technology and product.
5. For industrial and commercial using of the patent a specialized firm (ZAO "Basalt") will be made, providing financing of the patenting by stages, technical designing and production, and also realization of the corresponding trade products and licenses for their production. Thereat received patents (mentioned in par. 1) will be an integral part of the statutory capital of ZAO "Basalt".
6. No one of the participants of the Agreement may sell, assign or elsehow transfer his rights or interest or any part of them according to this Agreement to anybody except direct heirs without writtenly confirmed consent of the other participants.
7. No one of the participants of the Agreement has right for autonomous using of the patent and elaborations based on it without writtenly confirmed consent of the other participants.
8. All arguments which may arise in connection with the present Agreement and not regulated with the parties themselves, are to be submitted for consideration of arbitration according to the rules and regulations of the country of the firm registration.
9. The action of the present Agreement may be stopped according to mutual written concession by the parties. The Agreement is considered invalid in case of non-fulfilment of the par. 5 of the present Agreement.
10. The present Agreement is to be registered, interpreted and fulfilled according to the laws of the country of firm registration. The present Agreement comprises full consent between the parties and is to be obligatory for all the parties, their corresponding heirs and assignees. The present Agreement may be changed only according to mutual consent of the parties.

11. The written notifications are to be sent by the corresponding parties at the following addresses:

Aslanova Ljudmila Grigorievna
109444, Moscow, ul. Ferganskaya, d. 16-1-67.

Domanov Gennady Panteleimonovich
125195, Moscow, ul. Smolnaya, d. 37-51.

Kukushkin Vadim Genrikhovich
Moscow, Furmannyy per. d. 15-7.

Movshovich Eduard Borisovich
117571, Moscow, prospect Vernadskogo, d. 113-179.

Signatures:

Aslanova Ljudmila Grigorievna
Domanov Gennady Panteleimonovich
Kukushkin Vadim Genrikhovich
Movshovich Eduard Borisovich